

BHB Board Meeting
Monday, November 09, 2015
5:30pm, VFW Curling Room

Members Present: Suzanne Fuchs, Mike Odegaard, Sandy Stevahn, Sheldon Sime, Grant Mortenson, Craig Nelson, Steve Churchill, Melissa Long, Ben Keup, Kristi Anderson Schmidt, Jason Fetch, Heather Davis, Steve Butts, Joel Roloff

Members Absent: Jason Fischer, Chris Gabel

President Jason Fetch called the meeting to order at 5:30pm.

Suzanne handed out an addendum to the October Board meetings. Craig made a motion to approve the October minutes with the changes provided. Steve seconded the motion. The minutes were approved.

SafeSport Update

Sheldon will be stepping down as SafeSport coordinator. Chris Gabel will be taking over these responsibilities.

Registration

We are at 667 players registered for the season. We increased by 30 players from last year. We are closing all levels of registration since we are at capacity.

Schaumberg Expansion

The project is going good. Donations are coming in fairly quickly; some are even coming in from the BHB membership. \$2.5 million has been confirmed as being raised. We are looking at about \$750,000 still needed by the end of the year. Jason Fetch sent out an FAQ about the project to the Board. Jason Fetch will be getting this out the membership. He's looking at holding another open meeting about Schaumberg for parents to come in and ask questions.

Jerseys

Most of the jerseys have been handed out. Socks have been an issue. We don't have enough for everyone who has ordered them. We are refunding the Termites and Mites that ordered socks since they don't need them.

We are missing Bantam White United Printing jerseys. Steve and Kristi went through everything but were unable to locate them. We need to change the lock regularly in hopes to stop things from leaving or people just dropping things off. Steve even checked with the Bantam team managers to see if any of them still had the missing jerseys.

Kristi is working with Scheels to get extra socks and to see if they would sponsor the extra Squirt team. Kristi and Heather will be talking with them this week hopefully.

Mike asked about jerseys having a C and A on them for captains and assistants. Some of the jerseys had them put on last year which caused some damage. The question was asked if we had a policy in place about adding the Captain and Assistant letters. We discussed that those jerseys that come back with the C or A would need to be used each year as captain jerseys. Jason Fetch will take a look at this and see what may be done at other clubs.

Mike will look at changing the code at the storage area in Schaumberg. Mike will also be putting some of the Intro equipment off site to make a little room in the storage area.

Banking

First International made a significant donation to the Schaumberg Expansion. Jason Fetch went personally in to talk with them and thank them. Jason asked if we could move our operating account over to First International. Grant will check on their ability to process credit cards especially from teams in Canada.

Coaches' apparel

This is something we do every year. Coaches would like to see matching pants to the jackets they received last year. If they are a new coach, they'll get the jacket first. Kristi and Heather will check to see if Scheels will sponsor or give us a break again on the jackets and pants.

We need to get the number of coaches to Kristi. Ben will do Squirts and below and Jason Fischer will do Peewees and above.

Jason Fetch had been asked to inquire about team manager gifts. Last year we didn't do anything though in other years we have done something. The Board decided not to do anything because a lot of times the teams do something for their manager.

Financial report

We received \$200 from the Eagles Club for the hockey nets we ordered. We've also started receiving deposits for the raffle tickets

Grant mentioned that the uncategorized money on the financial report is actually registration money. BHB has paid its annual commitment to the Schaumberg Expansion Project.

Heather will get a full bill from Duffy's when she goes in this week. She'll forward that on to Grant. He'll then ask the Board who spent what to get it all itemized.

Mike asked about giving helmet stickers to the Intro to Hockey players. It was decided that the stickers would be handed out starting at Squirts. Heather will see if Universal can do helmet stickers and car decals. If they are able to, we will look at adding those to our estore. It was also discussed that we do have some helmet stickers and car decals left that if families really want one we could sell them for \$5 apiece.

Gun Raffle update

Last week Friday there were 200 tickets left in the possession of the Gun Raffle Committee. There are still about 146 families that need to pick up their book. The Committee is looking into some selling opportunities. It was also decided to not require the Termites to sell a raffle book this year. The Bobcats and Scheels didn't receive any tickets this year.

Fundraising

Right now Heather is following up with sponsors. She's looking at doing an Art & Wine event in January at Theo Art School. Heather is also sorting through emails with fundraising offers.

Jason Fischer wasn't at the meeting so we couldn't get his input on tryouts and any on ice things happening at the Pee wee and above levels.

Ben gave an update on Squirt evaluations, which were the same as last year. Tier I and Tier II teams have been split up but will make A & B teams by first week December. Bill Curl handled Mite evaluations and Jeff Lovedahl handled the Termite evaluations. There was not a whole lot of movement that needed to be done.

Jason Fetch asked Mike if he'd like to speak on how things went with Pee wee tryouts. There are some tweaks that need to happen.

Jason Fetch then opened up the meeting to comments from the floor.

One parent felt that the policy doesn't help our program as a whole. There were several comments made on how BHB didn't follow the policies set up in our Rules and Regulations. Also, several parents commented on how other programs handle their advancement policies and would like to see us revisit our advancement policy.

Jason Fetch mentioned there is a mechanism in place which helps guide our policies, but our Board takes recommendations from our on ice program directors.

Jason Fetch, Jason Fischer, and Ben will sit down within the next couple weeks to discuss our policies.

Ben has volunteered to rewrite the policy and will reach out to knowledgeable hockey people to help with this.

Sandy is stilling filling in some holes in the schedule. She's now morphing into the dryland schedules. Sandy mentioned that the coaches need to communicate to all the teams if sharing the ice. Coaches need to be aware of time so everyone gets on and off the ice when they are supposed to. There will be some weekend dryland. Sandy is still working on the 10u schedules.

DIBS

Jen and Mike are still working on this project.

One of the team managers is just putting in parents as boxworkers. If you can't work your scheduled time, then you need to find your own replacement.

We need to decide who's going to administer this program.

Mike would like to give Jen access to NGIN DIBS.

We also need to work on trying to keep everything from showing up on the calendar.

Sandy will call NGIN to talk with them about DIBS sessions since she is the most familiar with the calendar. Mike and Jen will work with Sandy on this.

Joel talked briefly about the NDAHA Parent/Spectator Rule. Greg Evenson is bringing this proposal forward. It is in the process of being discussed at the State level. Basically if a parent or spectator is asked to leave the arena due to behavior/language, they will be suspended for 3 days.

Joel said that he's getting everyone set up with the Tournament Committee.

Joel will talk with Steve and Melissa about their upcoming tournaments at their respective levels.

Impact Testing

This will be discussed at the Bantam parent meetings. Steve will see how many players haven't had this testing and then relay that to Sanford.

Jason Fetch touched briefly on the cleanliness of our rinks. There is still work to be done.

Mike had been asked by the Bobcats to find Junior Bobcats for the Bobcat home games. Mike doesn't feel that the Termite level would be able to do this so would like someone else to take over. Suzanne will help manage finding players for this. Mike will get the information to her.

Suzanne gave an update on rosters and how things are going there.

Steve Butts wants to talk with Jason Fetch about team managers and tournaments at the Squirt level.

Joel brought an article about age specialization for sports.

Mike made a motion to adjourn the meeting. Joel seconded the motion. All were in favor.

FOR THE GOOD OF THE ORGANIZATION